California Regional Water Quality Control Board

Santa Ana Region

Gray Davis
Governor

Winston H. Hickox
Secretary for
Environmental
Protection

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REGIONAL BOARD MEETING

Friday - August 20, 1999

9:00 A.M.

City Council Chambers of Loma Linda 25541 Barton Road Loma Linda

- 1. **INTRODUCTIONS**
- PUBLIC FORUM (Any person may address the Board at the commencement of the meeting on any matter within the Regional Board's jurisdiction and not related to an item which is to be considered separately. The Regional Board Chair requests that each person addressing the Regional Board observe a five-minute time limit.)
- 3. Approval of minutes of the Regular Meeting of June 25, 1999. {Karen Y. White 909/782-3285}
- 4. **Consideration of Consent Calendar Items.** (Items marked with an asterisk are expected to be routine and noncontroversial. The Regional Board will be asked to approve these items at one time without discussion. If any interested party, Board Member or staff requests that an item be removed from the calendar, it will be taken up in the order shown.)
- *5. New Waste Discharge Requirements for U. S. Army Corps of Engineers Outer Anaheim Bay Maintenance Dredging and Beach Replenishment, Seal Beach/Sunset Beach, Orange County Discharge of wastes associated with the dredging and beach replenishment project.

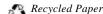
 (Gary D. Stewart 909/782-4379)
- *6. Revised Waste Discharge Requirements for County of Orange Integrated Waste Management Department, Olinda Alpha Landfill, Orange County This order updates and replaces Resolution No. 59-21, as amended by Order No. 81-48, and Order Nos. 78-29 and 98-99. This order will also address expansions at the landfill. {Dixie B. Lass 909/782-3295}

 Order No. 99-33
- *7. Renewal of Waste Discharge Requirements for Consolidated Waste Industries, Inc., Montclair, San Bernardino County, NPDES No. CA8000065 Discharge of storm water runoff from the facility to surface water bodies tributary to Reach 3 of the Santa Ana River.

 Order No. 99-55

 {Michael J. Adackapara 909/782-3238}

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- *8. Renewal of Waste Discharge Requirements for California Cascade Industries, Fontana, San Bernardino County, NPDES No. CA8000349 Discharge of storm water runoff from the facility to surface waters tributary to Reach 3 of the Santa Ana River. Order No. 99-63 {Michael J. Adackapara 909/782-3238}
- Appeal for an Exemption from the Mill Creek Area Waste Discharge Prohibition for Continuing Use of Subsurface Leaching/Percolation Systems - Brian Conroy, APN 323-431-21, Lots 220 and 221 of Tract 2007, Cedar Drive, Forest Falls, San Bernardino County {Gary D. Stewart 909/782-4379}
- 10. Renewal of General Waste Discharge Requirements for Concentrated Animal Feeding Operations (Dairies and Related Facilities) within the Santa Ana Region, NPDES No. CAG008001 Order No. 99-11 {Robert L. Holub 909/782-3298}
- 11. Cease and Desist Order for Concentrated Animal Feeding Operations (Dairies and Related Facilities) within the Santa Ana Region The Regional Board will consider adoption of an order requiring the dischargers to comply with requirements specified in Order No. 99-11 (Item 10) in accordance with time schedules specified in the cease and desist order.

 {Robert L. Holub 909/782-3298}

 Order No. 99-65
- 12. Cajon Illegal Landfill Fire, San Bernardino County The Regional Board will consider whether to authorize the Executive Officer to refer this matter to the Attorney General. {Dixie B. Lass 909/782-3295} Resolution No. 99-70
- 13. General Permits Staff will provide a list of all new permittees recently enrolled under the Region's general permits (information item). {Gary D. Stewart 909/782-4379}
- 14. **Hazardous Waste and Sewage Spill Incident Report** Lists of such incidents will be provided as an information item to the Regional Board. {Karen Y. White 909/782-3285}
- 15. **Executive Officer's Report (information item).** {Gerard J. Thibeault 909/782-3284}
- 16. **Regional Board Member Communications** Board Members may discuss meetings, communications, correspondence, or other items of general interest relating to matters within the Regional Board>s jurisdiction. There will be no voting or formal action taken.

CLOSED SESSION: At any time during the regular session, the Regional Board may adjourn to a closed session to consider litigation, personnel matters, or to deliberate on a decision to be reached based upon evidence introduced in the hearing. Discussion of litigation is within the attorney/client privilege and may be held in closed session.

Authority: Government Code Section 11126(a)(d)(q). Items which may be discussed in closed session by the Board include litigation related to:

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- 1. The American Trader Oil Spill,
- 2. Stringfellow Hazardous Waste Site,
- 3. City of San Bernardino Water Department,
- 4. Defend the Bay v. Regional Water Quality Control Board (Irvine Ranch Water District Wetlands Water Supply Project), and
- 5. Potential litigation: Discussion of Executive Officer=s referral to the District Attorney of Clean Water Act violations for criminal prosecution.
- 17. **ADJOURNMENT** to the regular meeting of October 1, 1999, at 9:00 a.m., at the City Council Chambers of Corona.

NOTICES

Any person who is disabled and requires special accommodation to participate in this Regional Board Meeting should contact Karen White at (909) 782-3285 no later than August 10, 1999.

Any person interested in obtaining information and/or providing input regarding pending applications for Water Quality Standards Certification under Section 401 of the Federal Clean Water Act may do so by contacting Hope Smythe at (909) 782-4493.

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